

VOTING RECORD
BOARD OF COUNTY COMMISSIONERS' MEETING
THURSDAY, AUGUST 21, 2014
9:30 A.M.

The following information is an unofficial record of the
Frederick County Board of County Commissioners open meeting votes.

(Official minutes of the Board of County Commissioners' meetings are kept on file in the County Manager's Office; the meetings are also video recorded. Approved minutes can be accessed at www.FrederickCountyMD.gov/minutes and video of the meeting can be accessed at www.FrederickCountyMD.gov.)

COMMISSIONER COMMENTS

Naming of the Ballenger Creek Park Synthetic Turf Athletic Field

Motion to recommend to the Parks and Recreation Commission the name "Chuck Foreman Field" and if confirmed, direct the Public Works Division and the Parks and Recreation Division to move forward with signage for the field – Passed 4-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young	X		X			
Smith		X	X			
Shreve			X			
Gray						X
Delauter			X			

CONSENT AGENDA

The following items were considered on the consent agenda:

- Purchasing Memo #15-019 – Chip Seal of Various Frederick County Roadways
- Purchasing Memo #15-022 – Traffic Barrier Repair and Installation
- Purchasing Memo #15-023 – Police Patrol Vehicles (Piggyback Contract)
- Purchasing Memo #15-025 – Custodial Services (Piggyback Contract)
- Purchasing Memo #15-028 – Bridge Painting
- Purchasing Memo #15-029 – Seasonal Paver and Dump Truck Rental with Operators
- Change Order No. 1 – Bituminous Overlay of Various Frederick County Roadways
- Change Order No. 1 – Full Depth Reclamation of Various Frederick County Roadways
- Maryland State Firemen's Association, 2014 Public Fire and Life Safety Education Grant and Budget Transfer
- Maryland Community of Care Consortium Grant Application and Budget Transfer
- FY 2014 Emergency Number Systems Board Grant Award Project #14-196, Phone System for Primary and Back-up Public Safety Answering Points Acceptance of Award and Approval of Attached Budget Transfer

- FY 2015 Emergency Number Systems Board Grant Application for Fiber Optic Connectivity, for Primary and Back-up Public Safety Answering Points Award and Approval of Attached Budget Transfer

Motion to approve the consent agenda as presented – Passed 4-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young		X	X			
Smith	X		X			
Shreve			X			
Gray						X
Delauter			X			

PUBLIC HEARING

Possible Sale of County Parcels on Crabapple Drive – Beth Ramacciotti, Utilities and Solid Waste Management Division

Motion to approve the sale of county parcels on Crabapple Drive as presented – Passed 3-0-1.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve					X	
Gray						X
Delauter		X	X			

WORKSESSION

Agriculture Subdivision Potential Transfer Option Text Amendment – Anne Bradley, Community Development Division

Motion to take the proposed text amendment through the public hearing process – Passed 4-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray						X
Delauter		X	X			

ADMINISTRATIVE BUSINESS

Request for Public Hearing on the Proposed Ordinance to Amend the County's Gaming Regulations – Article VIII of Chapter 1-2 of the Frederick County Code – Gary Hessong, Community Development Division

Motion to take the proposed ordinance to public hearing – Passed 4-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith			X			
Shreve	X		X			
Gray						X
Delauter		X	X			

Request for Public Hearing Regarding the Recalculated (Reduced) Benefit Assessments – Village of Rosemont Water Improvements Project – Brenda Teach, Utilities and Solid Waste Management Division

Motion to take the recalculated benefit assessments for the Village of Rosemont Water Improvements Project to public hearing – Passed 4-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith			X			
Shreve	X		X			
Gray						X
Delauter		X	X			

Middletown Fire Station No. 7 Update – Sue Barthol, Public Works Division

Direction was given for the Board and county staff to meet with the Middletown elected officials and the Middletown Volunteer Fire Department representatives to discuss the proposed construction of a new station.

Briefing by the Community Development Division – Kathy Mitchell, Office of the County Attorney and Gary Hessong, Community Development Division

No action taken as this item was informational.

Business Updates – Helen Prophter, Community Development Division

No action taken as this item was informational.

CLOSED SESSION

Maryland Annotated Code State Government Article § 10-508(a) (7) To consult with counsel to obtain legal advice on a legal matter; and (14) Before a contract is awarded or bids are opened, discuss a matter directly related to a negotiation strategy or the contents of a bid or proposal, if public discussion or disclosure would adversely impact the ability of the public body to participate in the competitive bidding or proposal process.

Topic - To discuss with the County's attorneys and staff the legal ramifications and contents of proposals received in response to a competitive process because public disclosure would adversely impact the County's ability to participate in the competitive process by prematurely disclosing confidential information to competitors.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith			X			
Shreve	X		X			
Gray						X
Delauter		X	X			

For more information, please contact Patti Morrow at 301-600-6083 or pmorrow@FrederickCountyMD.gov.